### BOARD OF COUNTY COUNCILORS MINUTES OF JUNE 6, 2017

The Board convened in the Councilors' Hearing Room, 6th Floor, Public Service Center, 1300 Franklin Street, Vancouver, Washington. Chair Marc Boldt, Councilor Jeanne E. Stewart, Councilor Julie Olson, Councilor John Blom, and Councilor Eileen Quiring present.

#### 6:00 PM

#### PLEDGE OF ALLEGIANCE

The Councilors led the Pledge of Allegiance.

### **MOMENT OF SILENCE**

The Councilors had a moment of silence.

#### **CONSENT AGENDA**

**ACTION**: Moved by Olson to **APPROVE** consent agenda items #1 and #2. Blom seconded

the motion. Chair Marc Boldt and Councilors Stewart, Olson, Blom, and Quiring

voted aye. Motion carried.

# **SEPARATE BUSINESS**

**ACTION**: Moved by Blom to **MOVE** separate business item #1 to June 13, 2017 at 10:00

am. Quiring seconded the motion. Chair Marc Boldt and Councilors Stewart,

Olson, Blom, and Quiring voted ave. Motion carried.

# **OPEN PUBLIC COMMENT**

1. Ed Barnes

#### **COUNCILOR COMMUNICATIONS**

Quiring spoke about the recent RTC meeting. Further discussion ensued about funding packages.

Olson spoke about the Clark County Fair.

Hearing adjourned

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# **BOARD OF COUNTY COUNCILORS** Marc Boldt, Chair Jeanne E. Stewart, Councilor Julie Olson, Councilor John Blom, Councilor Eileen Quiring, Councilor ATTEST: Rebecca Tilton, Clerk of the Council jc

Please Note: The Board of Councilors' minutes are action minutes. Digital recordings can be provided upon request. In addition, the Councilors' hearings are broadcast live on CVTV, cable channels 21 and 23, and are also videotaped and repeated several times (www.cvtv.org).